



**City of Scottsdale  
Library Board  
Regular Meeting **MARKED AGENDA**  
Wednesday, March 17, 2021, 3:30 pm  
Meeting Held Electronically**

Until further notice, Library Board meetings are being held electronically. While physical facilities are not open to the public, the Library Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress. To access the meeting on YouTube go to [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov), search "live stream"; Click on "Scottsdale YouTube Channel"; Scroll to "Upcoming live streams"; Select the applicable meeting to view.

**Call to Order 3:30 p.m.**

**Roll Call**

One or more members of the Library Board may be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

**PRESENT: Chair Shiela Reyman, Vice Chair Janet Smigielski, Board Members Sam Campana, Sheila Collins (left at 4:45 p.m.), Freda Hartman, Fred Klein (arrived at 3:34 p.m.), and Marna McLendon**

**Public Comment**

*Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. These comments will be emailed to the Library Board and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).*

**Minutes**

Request: Approve the Regular Meeting Minutes – [February 17, 2021](#)

**APPROVED: 6-0 by roll call vote; as amended; motion by Board Member Smigielski; 2<sup>nd</sup> Board Member McLendon; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, and McLendon voted in the affirmative; there were no dissenting votes; Board Member Klein not present**

Discussion and possible action (roll call vote)

## REGULAR MEETING AGENDA

### 1. 1-GP-2021: Draft Scottsdale General Plan 2035

Adam Yaron, Principal Planner, and Taylor Reynolds, Project Coordination Liaison, will present and discuss the case 1-GP-2021, draft Scottsdale General Plan 2035 with the Library Board.

Information, discussion and possible action (roll call vote)

### 2. State Library Report Overview – [View Report](#)

Natalie Mitchell, serving in deployment capacity as Management Analyst, will review the annual state Library report.

Information and discussion

### 3. Adult Literacy Programming

Erin Krause Riley, Adult Services Coordinator, will present information on adult literacy programming.

Information and discussion

### 4. Patron Comment Report – [View Report](#)

Kira Peters, Library Director, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

### 5. Library Conduct Policy Update – [View Policy](#)

Mandy Carrico, Senior Library Manager, will present on the updates and policy changes to the Library's Conduct Policy. The Library Board may recommend approval of the updated policy.

**APPROVED: 7-0 by roll call vote; motion by Board Member McLendon; 2<sup>nd</sup> Board Member Campana; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes**

Information, discussion and possible action (roll call vote)

### 6. Library Programming and Outreach Regarding Fine-Free Library

Melissa Orr, Library Senior Manager, will present on the status of library programming and the outreach marketing efforts relating to Scottsdale Public Library being fine free.

Information and discussion

## 7. Director's Report – [View Report](#)

Kira Peters, Library Director, will provide the Library Board with a brief summary of current events in the Library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

## 8. Identification of Future Agenda Items

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Information, discussion and possible action (roll call vote)

## 9. Board Members' Reports

Board Members may give a brief summary of current events.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

## 10. Adjournment 5:24 p.m.

**APPROVED: 6-0 by roll call vote; motion by Board Member McLendon; 2<sup>nd</sup> Board Member Campana; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes; Board Member Collins not present**

Motion to adjourn the meeting (roll call vote)



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2304. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2446.